

### **Welcome to the Bonners Ferry City Council Meeting**

**The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting.**

Careful review of the Agenda is encouraged. Testimony from the public will be solicited any time on issues listed under the category of **Public Hearings**. Any individual who wishes to address the Council on any other subject should plan to speak when the Mayor identifies agenda item Public Comments. The Mayor will not normally allow audience participation at any other time.

### **AGENDA CITY COUNCIL MEETING City Hall Council Chamber January 22, 2008 7:00 p.m.**

#### **PUBLIC HEARING**

#### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

#### **GUESTS**

Mike Ashby – Memorial Park at the Library  
Friends of the Restorium – Backup Generator

#### **REPORTS**

Police/Fire/City Administrator

#### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of January 4, 2008 Regular Council Meeting Minutes

#### **OLD BUSINESS**

5. City – Annexation
6. City – Resort Tax
7. Water/Sewer – Discharge Permits
8. Golf – Managers Contract (attachment)
9. City – Facility Extension Policy (attachment)
10. City – Authorize Hiring of Additional Clerk for Clerk/Treasurer Office

#### **NEW BUSINESS**

11. City – Discuss Agenda
12. City – Authorize Mayor to Sign Contract with Mike Kelly Excavating (attachment)
13. City – Authorize Mayor to Sign Contract with KG&T Septic (attachment)
14. City – Authorize Mayor to Sign Contract with Mastre Backhoe Service (attachment)
15. City – Authorize Mayor to Sign Contract with Brimhall Excavating (attachment)
16. Electric – Authorize Mayor to Sign Contract with E.R. Balancing Services (attachment)
17. Electric – Authorize Mayor to Sign Contract with Lake City Infrared and Electric (attachment)
18. Electric – Authorize Mayor to Sign Non-Disclosure Agreements with Northern Lights and Kootenai Electric (attachment)
19. Police – Authorize Purchase of Patrol Car Video Camera Systems (attachment)
20. Sewer – Approve Request for Quotes Proposal for Sewer Lagoon Dredging (attachment)
21. Water – Authorize Mayor to Sign Contract with Welch Comer for Highway 95 River Bridge Water Line Re-route (attachment)
22. Water – Authorize Mayor to Sign Amendment to DEQ Water Loan Offer (attachment)
23. Water – Authorize Mayor to Sign Contract Amendment #1 with Department of Commerce for the Idaho Community Development Block Grant (attachment)
24. City – Approve Catering Permit for Eagles Aerie for the Pheasants Forever Banquet (attachment)
25. City – Consider Draft of Hiring Policy (attachment)
26. Fire – Authorize Appointment of Fire Department Volunteer (attachment)
27. Water – Consider Memorandum of Understanding with City of Sandpoint for Water Treatment Options (attachment)
28. Water/Sewer – Discuss Proposed Rate Increase for Operator (attachment)
29. Electric – Authorize Mayor to Sign Change Order for Unit 4 Realignment (attachment)
30. Electric – Authorize Mayor to Sign Change Order with Devine Tarbell and Associates for FERC Part 12 (attachment)
31. City – Authorize Mayor to Sign Contract with Chamber of Commerce (attachment)

**INFORMATION**

32. City – Capital Purchase Memo (attachment)
33. P&Z – Training in Post Falls on 1-26-08 (attachment)
34. Fire – Meeting with Fire Department on 1-28-08 at 7:00 p.m. at the Fire Hall
35. City – 2008 City Officials Day at the Capitol 1-31-08
36. City – Land Planning Seminar on 2-11-08 in Visitor Center (attachment)
37. Fire – Investigation Report for Badger/Tamarack Fire (attachment)
38. Electric, Water, Sewer – Profit/Loss Reports (attachment)
39. City – Property Tax Due Date Legislation Proposal (attachment)
40. Street – Snow Policy and Snow Storage (attachment)